

# CAMPBELLTOWN CITY COUNCIL

## Minutes Summary

Ordinary Council Meeting held at 6.30pm on Tuesday, 9 May 2017.

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**Minutes of the Ordinary Meeting of the Campbelltown City Council held on 9 May 2017**

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**Present**           The Mayor, Councillor G Brticevic  
                  Councillor M Chivers  
                  Councillor M Chowdhury  
                  Councillor R George  
                  Councillor B Gilholme  
                  Councillor G Greiss  
                  Councillor K Hunt  
                  Councillor P Lake  
                  Councillor D Lound  
                  Councillor R Manoto  
                  Councillor B Moroney  
                  Councillor W Morrison  
                  Councillor M Oates

## **1.     ACKNOWLEDGEMENT OF LAND**

An Acknowledgement of Land was presented by the Chairperson Councillor Brticevic.

### **Council Prayer**

The Council Prayer was presented by the General Manager.

## **2.     APOLOGIES**

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It was **Moved** Councillor Greiss, **Seconded** Councillor Lound:

That the apologies from Councillor B Thompson and Councillor T Rowell be received and accepted.

**093**   The Motion on being Put was **CARRIED**.

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## **3.     CONFIRMATION OF MINUTES**

### **3.1   Minutes of the Ordinary Meeting of Council held 18 April 2017**

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It was **Moved** Councillor Lake, **Seconded** Councillor Moroney:

That the Minutes of the Ordinary Meeting held 18 April 2017 copies of which have been circulated to each Councillor, be taken as read and confirmed.

**094**   The Motion on being Put was **CARRIED**.

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#### 4. DECLARATIONS OF INTEREST

Declarations of Interest were made in respect of the following items:

**Pecuniary Interests - Nil**

**Non Pecuniary – Significant Interests - Nil**

**Non Pecuniary – Less than Significant Interests**

Councillor Brticevic - Item 8.2 - Draft Maryfields Planning Proposal - Councillor Brticevic advised that he resides within the area of the proposal and that he will leave the Chamber and not take part in debate nor vote on the matter.

**Other Disclosures - Nil**

#### 5. MAYORAL MINUTE

##### 5.1 Community Building Partnerships

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It was **Moved** Councillor Brticevic, **Seconded** Councillor Hunt:

That a letter of thanks be forwarded to the Member for Campbelltown, Mr Greg Warren MP for the Community Building Partnerships Grant funding.

**095** The Motion on being Put was **CARRIED**.

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##### 5.2 Local Government Excellence Awards 2017

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It was **Moved** Councillor Brticevic, **Seconded** Councillor Oates:

That Council forward correspondence to the appropriate staff acknowledging their efforts and contributions in being successful for the development of projects that were acknowledged by industry peers and recognised as Finalists and Award Winners in the Local Government Awards 2017 hosted by Local Government Professionals Australia.

**096** The Motion on being Put was **CARRIED**.

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### 5.3 ANZAC Day 2017

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It was **Moved** Councillor Brticevic, **Seconded** Councillor Greiss:

That the efforts of staff involved in the preparation for ANZAC Day be acknowledged and a letter of congratulations be forwarded to the Ingleburn and Campbelltown RSL Sub-branches.

**097** The Motion on being Put was **CARRIED**.

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### 6. PETITIONS

Nil

### 7. CORRESPONDENCE

Nil

### 8. REPORTS FROM OFFICERS

#### 8.1 Instrument of Delegation

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It was **Moved** Councillor Lake, **Seconded** Councillor Lound:

1. That Council revoke any previous delegation of the functions of the Council to the General Manager of the Council.
2. That Council delegate under section 377 of the *Local Government Act 1993* the functions of Council as detailed in the attached Instrument of Delegation.

**098** The Motion on being Put was **CARRIED**.

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Having declared an interest in regard to Item 8.2, Councillor Brticevic left the Chamber and did not take part in debate nor vote on this item. Deputy Mayor, Councillor Oates assumed the Chair.

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## 8.2 Draft Maryfields Planning Proposal

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It was **Moved** Councillor Lound, **Seconded** Councillor Lake:

That Council endorse the draft Maryfields Planning Proposal and associated documentation for public exhibition in accordance with the amended determination of the Gateway Panel.

A Division was recorded in regard to the Resolution for Item 8.2 with those voting for the Motion being Councillors M Oates, M Chowdhury, K Hunt, D Lound, R Manoto, B Gilholme, M Chivers, P Lake, B Moroney, W Morrison, G Greiss and R George.

Voting against the Resolution were Nil.

**099** The Motion on being Put was **CARRIED**.

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At the conclusion of the discussion regarding Item 8.2, Councillor Brticevic returned to the Chamber for the remainder of the meeting and reassumed the Chair.

Meeting Note: Ms Flood addressed the meeting in regard to Item 8.3.

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## 8.3 Second Access to Wedderburn

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It was **Moved** Councillor Greiss, **Seconded** Councillor Lound:

1. That Council liaise with the Roads and Maritime Service of NSW as to whether they will provide the necessary State Government support and the funding for the extension of Lysaght Road through to Appin Road, Wedderburn.
2. That a further report come back to Council following discussions with the Roads and Maritime Service of NSW.

**100** The Motion on being Put was **CARRIED**.

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## 8.4 M31 - South bound on ramps - Jackson Park, Woodbine

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It was **Moved** Councillor Oates, **Seconded** Councillor Hunt:

1. That Council write to the Minister for Roads, extolling the need for the south bound on and off ramps to be constructed as part of the essential Spring Farm Parkway Interchange road works.
  2. That Council continue to review the regional benefit of providing south bound on ramps on Campbelltown Road near Jackson Park, and also Badgally Road as part of the
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regional transport modelling that is currently being undertaken.

**101** The Motion on being Put was **CARRIED**.

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## **8.5 Draft Campbelltown City Disability Inclusion Action Plan 2017-2021**

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It was **Moved** Councillor Lound, **Seconded** Councillor Gilholme:

1. That the draft Campbelltown City Disability Inclusion Action Plan 2017-2021 be endorsed and placed on public exhibition for a period of 28 days to seek community feedback.
2. That following the exhibition period a further report be presented to Council for consideration prior to adoption and submission to the Disability Council NSW before 1 July 2017.

**102** The Motion on being Put was **CARRIED**.

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## **8.6 Investments and Revenue Report - March 2017**

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It was **Moved** Councillor Lake, **Seconded** Councillor Lound:

That the information be noted.

**103** The Motion on being Put was **CARRIED**.

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Councillor Morrison arrived at the meeting at 7.07pm.

## **8.7 Campbelltown CBD Car Parking**

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It was **Moved** Councillor Lound, **Seconded** Councillor Greiss:

That the information be noted.

**104** The Motion on being Put was **CARRIED**.

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## 8.8 Draft Community Strategic Plan, Draft 2017-2021 Delivery Program, Draft 2017-2018 Operational Plan including the Draft Budget, Fees and Charges

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It was **Moved** Councillor Lake, **Seconded** Councillor Manoto:

1. That the Draft Community Strategic Plan, Draft 2017-2021 Delivery Program, Draft Operational Plan including the Draft Budget and Fees and Charges be placed on public exhibition for a period not less than 28 days between 10 May 2017 and 9 June 2017.
2. That a further report be submitted to Council on the exhibition of the draft documents prior to consideration of the formal adoption of these documents.

**105** The Motion on being Put was **CARRIED**.

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## 9. QUESTIONS WITH NOTICE

Nil

## 10. RESCISSION MOTION

Nil

## 11. NOTICE OF MOTION

Nil

## 12. URGENT GENERAL BUSINESS

Nil

## 13. PRESENTATIONS BY COUNCILLORS

1. Councillor Chowdhury advised that he recently attended a number of events to celebrate South East Asian New Year for the Bangladesh, Nepalese, Lao, Vietnamese and Thai communities in the Local Government Area.
2. Councillor Hunt advised that she recently attended the Sedgwick Housing Co-Op's 5th Anniversary which was a magnificent event and it was great to see the amazing facilities.
3. Councillor Lound advised that he recently represented the Mayor at the Baseball Little League State Championships for players Under 11 - Under 12 noting the event was very successful and that he received wonderful feedback regarding our facilities.

4. Councillor Lound advised that he attended the Sports Strategy launch last week noting that it was great to see some home talent and so many sporting clubs in attendance at the launch.
5. Councillor Manoto advised that he represented the Mayor at the recent Tribute to Mothers event.
6. Councillor Gilholme advised that he recently attended the Latter Day Saints Macarthur Stake Conference in Blair Athol which was a wonderful event it was great to see so many in attendance sharing their ideas and passion.
7. Councillor Gilholme advised that he recently attended the Comic Book Day at HJ Daley Library and noted that it was a wonderful event and great to see so many people using our facility.
8. Councillor Chivers advised that she recently attended the 201st Anniversary of the Appin Massacre at Cataract Dam, which was a profound ceremony but such a beautiful place. I spent the day talking to elders and children about lessons learned, this event also brought together Camden, Campbelltown and Wollondilly Councils.
9. Councillor Chivers advised that she was given the great honour together with the Minister for Multiculturalism, and Minister for Disability Services, Ray Williams MP to cut the ribbon for our new Adult Change facility at Macquarie Fields Leisure Centre. Prior to the opening we were given an inspection by John Evernden, the Access Consultant from Accessible Public Domain, who designed the facility.  
  
Councillor Chivers noted that she is extremely proud of this facility and it was also noted by the Minister that this facility will be mapped so that people with a disability are aware of this facility.
10. Councillor Chivers acknowledged the staff from Macquarie Fields Leisure Centre, particularly Mrs Bastable and Mr Young for their efforts during the planning and opening of the Adult Change Facility.
11. Councillor Lake advised that he attended launch of the Sports Strategy and noted the event was very well received.
12. Councillor Lake advised that he attended the Pacific Test at Campbelltown Stadium over the weekend, what a fantastic event. Councillor Lake acknowledged the Member for Campbelltown Greg Warren MP along with Council staff for their efforts and work in securing this event for our community. The event was very well attended and all feedback was very positive.
13. Councillor Moroney advised that he also attended the Pacific Test noting that it was a wonderful event for our community.
14. Councillor Moroney advised that he recently attended the Beautiful Minds Mad Hatter Ball which is an annual event to raise funds for Mental Health within our community. This event raised over \$25,000 and it was a fantastic event.

15. Councillor Morrison, Saturday night great to see the wonderful crowd at the Pacific Test. Credit to Council for bringing together. What a great night. Proud moment for Campbelltown
16. Councillor Greiss advised that he attended the UDIA Conference in Perth. Whilst in Perth some attendees visited a new suburb which is was medium/high density housing, however it is currently a ghost town and should be seen as a good example of how not to densify our cities, as a Council it is important that we look at liveability when planning for the future especially as part of the Glenfield to Macarthur Corridor Strategy as we need to make sure housing demand is met.
17. Councillor Greiss also noted that whilst in Perth they visited a Sports Stadium and noted that if Council's planned sports stadium and sports excellence facilities come to fruition our community will be generations ahead, our infrastructure is very important and we will be proud of our facilities going forward when delivered.
19. Councillor Greiss recently travelled overseas and noted that he met with a gentleman that was planning on running as the Mayor of Bethlehem and had a lengthy discussion with regards to how Council operates and noted it was interesting to see although we have a lot of differences there is a lot we can learn from each other.
20. Councillor Brticevic advised that he recently attended the official renaming of the James Rooke Bridge and thanked Communications and Marketing for their planning and Operational staff for their efforts in ensuring the area was well presented and traffic control was in place. Councillor Brticevic also thanked the Executive Manager Infrastructure for this coordination and signage. The family were very touched by the lengths that Council went to for their son and the renaming of the bridge and feel that the renaming has given them closure.
21. Councillor Brticevic advised that he attended the recent Pacific Test and thanked Communications and Marketing for the launch of the Sports Strategy at Macarthur Square. Councillor Brticevic also thanked stadium staff and the Executive Manager Sport Recreation and Leisure, for a fantastic event that showcased our facilities. This event was a great opportunity for visiting fans from many diverse backgrounds that attracted a high calibre of players and coaches in attendance. Councillor Brticevic also noted that the Asian Cup returns to Campbelltown Stadium on Wednesday 17 May 2017.
22. Councillor Brticevic advised that he recently attended the Western Sydney Business Chamber function held Campbelltown Catholic Club. It was noted that a number of Council's Executive team attended and the Mayor opened the event. Councillor Brticevic advised that the General Manager presented the vision for Leumeah and that David Borger facilitated the event. A story was run on Channel Nine which has been shown on the news and are utilising every opportunity to showcase our City.

## Confidentiality Recommendation

It was **Moved** Councillor Lake, **Seconded** Councillor Greiss:

That the Council in accordance with Section 10A of the *Local Government Act 1993*, resolve to exclude the public from the meeting during discussions on the items in the Confidential Agenda, due to the confidential nature of the business and the Council's opinion that the public proceedings of the Committee would be prejudicial to the public interest.

**106** The Motion on being Put was **CARRIED**.

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**The Ordinary Meeting of Council was adjourned at 7.41pm and reconvened as a meeting of the Confidential Committee at 7.42pm.**

## 14. CONFIDENTIAL REPORTS FROM OFFICERS

### 14.1 Audit Committee Update

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It was **Moved** Councillor Lound, **Seconded** Councillor Gilholme:

That Council adopt the Audit, Risk and Improvement Committee meeting minutes of 13 December 2016 and 28 March 2017.

**107** The Motion on being Put was **CARRIED**.

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### 14.2 Amendment to BP Lease

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It was **Moved** Councillor Lake, **Seconded** Councillor Lound:

That Council approve the variation to the lease on the terms outlined in this report.

**108** The Motion on being Put was **CARRIED**.

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## Motion

It was **Moved** Councillor Moroney, **Seconded** Councillor Morrison:

That the Council in accordance with Section 10 of the Local Government Act 1993, move to re-open the meeting to the public.

**109** The Motion on being Put was **CARRIED**.

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**At the conclusion of the meeting of the Confidential Committee the Open Council Meeting was reconvened at 7.44pm**

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**Motion**

It was **Moved** Councillor George, **Seconded** Councillor Chivers:

That the reports of the Confidential Committee and the recommendations contained therein be adopted.

**110** The Motion on being Put was **CARRIED**.

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There being no further business the meeting closed at 7.45pm.

Confirmed by Council on

..... General Manager ..... Chairperson